The Village of
Golf Manor OHIO®

Executive Committee Minutes
Monday, March 11, 2019 – 6 PM • Council Chambers

Item	Presented By:	Action	Topic	Report
Call to Order & Roll Call	Stefan Densmore		Stefan Densmore, Chair Danny Kneipp Lou Marx Gwendolyn Boggs – Resident Roger Van Harn - Resident Matt Boettcher, Finance Liaison Ron Hirth, Administrator Andy Lanser, Fiscal Officer Terry Donnellon, Solicitor	All members present except for Ms. Boggs. Motion to excuse Ms. Boggs by Mr. Marx Seconded by Mr. Kneipp All in voted favor Ms. Boggs arrived at 6:15 pm.
Set the Agenda & Adopt	Mr. Densmore	Review & Motion		Motion to approve the agenda by Mr. Marx Second by Kneipp All voted in favor
Persons Registered to Address the Committee	None		None	
Minutes to be Approved	Mr. Densmore	Review & Motion	February 11, 2019 Meeting	https://www.golfmanoroh.gov/wp-content/minutes/2019/EX/GM_Council_021119_ex.pdf Motion to approve the February 11, 2019 executive minutes by Mr. Marx Second by Mr. Kneipp All voted in favor
Discussion				
New Business	Mr. Hirth	Report	• Stover Ave. Road Update	• Engineering has been completed for the proposed Stover street modifications and Administration has received several design proposals. • Being considered is a proposal that would increase the width of a section of the street to alleviate parking and congestion challenges. After reviewing the designs, the Administrator recommends that the widening of the street not be pursued. The factors

				that affected his decision included the increased cost of widening the street, the limited number of new parking spots that would result from the proposal, the potential hazards for pedestrians resulting from the widening, and neighborhood character concerns.
				• Other options to be pursued include initiating a conversation between Administration, Police, and Synagogue leadership.
			• Board of Health	• Mr. Densmore attended the annual meeting for the Hamilton County Board of Health. Mr. Densmore participated in the election of several Board members and approved the Board's budget.
				• Mr. Densmore discussed the Board's "We Thrive" campaign. "We Thrive" is a service offered by the Board of Health that analyzes and reports on a community's public health. Mr. Densmore will work with the Board of Health to identify a speaker to come to the next Executive Meeting to discuss the program in greater detail.
				• Mr. Densmore also acknowledged the Board's 100th anniversary.
			• Duke Energy Pipeline	• Mr. Densmore continues to develop a report concerning the proposed Duke gas pipeline. His formal report will be completed and presented at the next Executive Meeting.
				• NOPE will host an information session concerning the pipeline this Wednesday, March 13 from 6:00 to 8:30 pm.
				• Mr. Densmore recommends that the council formally reaffirm their opposition to the proposed pipeline. This should include letters sent on the behalf of Council to the Governor and local elected officials.
Old Business	Mr. Donnellon	Discussion	• Non-discrimination Ordinance	• Mr. Donnellon has updated the proposed ordinance to reflect the input provided by Golf Manor Synagogue, community, and instructional leaders and subject matter experts from Equality Ohio.

				• The updated proposal includes descriptions of the structure of the commission, who may serve on the commission, and the appointing authority for service on the commission. • It also defines "protected classes" from the perspective of the Village and outlines the processes and procedures from complaint to resolution. • The committee debated specific aspects of the proposal and the public was permitted to comment. • Mr. Donnellon will send a draft and cover memo to the interested parties. Each of them will be invited to comment on the proposal at the April 8th meeting.
			• Repeat Nuisance Ordinance	• Tabled until April 8th
			• Landlord/Tenant Focus	• Tabled until April 8th
Announcements				• None
Adjourn				Motion to adjourn by Mr. Marx at 7:00 PM. Second by Mr. Kneipp All voted in favor.

_____ Date: _____

Submitted by Andy Lanser, Fiscal Officer

_____ Date: _____

Stefan Densmore, Committee Chair

_____ Date: _____

Anna Gedeon, Asst. Clerk